

October 6, 2015

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
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Dear Sir,

Sub : Intimation under Clause 41 of The Listing Agreement

Pursuant to Clause 41 and other applicable Clauses of the Listing Agreement, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 28th October, 2015 at Vallabh Vidyanagar for taking on record the Unaudited Financial Results for the quarter/half year ended on 30th September, 2015.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited



Prayasvin Patel
Chairman & Managing Director
DIN : 00037394



Cranes



Rubber Industry



Marine Industry



Plastic Industry



Power Industry



Steel Industry



Sugar Industry



Mining



Cement Industry

Gearing industries. Gearing economies.

October 6, 2015

To,

The Manager (Listing), The Bombay Stock Exchange Ltd. Mumbai
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The Manager (Listing), National Stock Exchange of India Ltd. Mumbai

Dear Sir,

Sub : Intimation Closure of Trading Window

As the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th October, 2015 to approve the Unaudited Financial Results for the quarter/half year ended on 30th September, 2015, the Company is required to close the Trading Window as per the Insider Regulations.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board of Directors, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company shall remain closed for the designated persons from October 21, 2015 to October 30, 2015 (both days inclusive).

Please take the same on your record.

Thanking you.

Yours faithfully,
For Elecon Engineering Company Limited



Prayasvin Patel
Chairman & Managing Director
DIN : 00037394



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